

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

In re: LOGGINS, MAXINE

§ Case No. 08-23789

§

§

Debtor(s)

§

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on September 09, 2008. The undersigned trustee was appointed on September 09, 2008.

2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.

3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized the gross receipts of \$ 6,000.60

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>0.00</u>
Administrative expenses	<u>5.69</u>
Bank service fees	<u>75.00</u>
Other payments to creditors	<u>0.00</u>
Non-estate funds paid to 3rd Parties	<u>0.00</u>
Exemptions paid to the debtor	<u>0.00</u>
Other payments to the debtor	<u>0.00</u>
Leaving a balance on hand of ¹	\$ <u>5,919.91</u>

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

6. The deadline for filing non-governmental claims in this case was 04/16/2009 and the deadline for filing governmental claims was 04/16/2009. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$1,350.05. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$0.00, for a total compensation of \$0.00.²In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$0.00, for total expenses of \$0.00.²

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 01/12/2012 By: /s/NORMAN NEWMAN
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

²If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 08-23789

Trustee: (330560) NORMAN NEWMAN

Case Name: LOGGINS, MAXINE

Filed (f) or Converted (c): 09/09/08 (f)

§341(a) Meeting Date: 10/23/08

Period Ending: 01/12/12

Claims Bar Date: 04/16/09

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=§554(a) DA=§554(c)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
1	Cash Orig. Asset Memo: Imported from Amended Doc#: 38; Original lien amount: 0.00; Imported from original petition Doc# 1	0.00	0.00	0.00	FA
2	Checking and savings account with Credit Union O Orig. Asset Memo: Imported from Amended Doc#: 38; Imported from original petition Doc# 1	200.00	0.00	0.00	FA
3	Household furnishings Orig. Asset Memo: Imported from Amended Doc#: 38; Imported from original petition Doc# 1	2,000.00	0.00	0.00	FA
4	Clothing and shoes Orig. Asset Memo: Imported from Amended Doc#: 38; Imported from original petition Doc# 1	2,000.00	0.00	0.00	FA
5	Jewelry Orig. Asset Memo: Imported from Amended Doc#: 38; Imported from original petition Doc# 1	500.00	0.00	0.00	FA
6	Pension with State's Attorney's Office Orig. Asset Memo: Imported from Amended Doc#: 38;	5,200.00	0.00	0.00	FA
7	Bonds for grandchildren Orig. Asset Memo: Imported from Amended Doc#: 38; Imported from original petition Doc# 1	300.00	0.00	0.00	FA
8	Contingent & unliquidated suit by State/McGruder Orig. Asset Memo: Imported from Amended Doc#: 38;	30,802.46	30,802.46	6,000.00	FA
9	2005 Chrysler Pacifica Orig. Asset Memo: Imported from Amended Doc#: 38; Imported from original petition Doc# 1	16,000.00	0.00	0.00	FA
10	VOID	0.00	0.00	0.00	0.00
11	VOID Orig. Asset Memo: Imported from Amended Doc#: 38	0.00	0.00	0.00	0.00
12	VOID Orig. Asset Memo: Imported from Amended Doc#:	0.00	0.00	0.00	0.00

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Claims Bar Date: 04/16/09

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #		2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property <u>Abandoned</u> OA=\$554(a) DA=\$554(c)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
	38					
Int	INTEREST (u)	Unknown	N/A		0.60	Unknown
13	Assets Totals (Excluding unknown values)	\$57,002.46	\$30,802.46		\$6,000.60	\$0.00

Major Activities Affecting Case Closing:

Settled claim prosecuted by States Attorney.

Initial Projected Date Of Final Report (TFR): October 31, 2009

Current Projected Date Of Final Report (TFR): January 12, 2012 (Actual)

Form 2

Cash Receipts And Disbursements Record

Case Number: 08-23789
Case Name: LOGGINS, MAXINE

Trustee: NORMAN NEWMAN (330560)
Bank Name: The Bank of New York Mellon
Account: 9200-*****18-65 - Money Market Account
Blanket Bond: \$5,000,000.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***0028
Period Ending: 01/12/12

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Money Market Account Balance
10/20/10	{8}	Christopher McGruder	Restitution Settlement	1149-000	3,000.00		3,000.00
11/30/10	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.02		3,000.02
12/15/10	{8}	First Midwest Bank	Settlement with State's Attorney/Thompson/McGruder case.	1149-000	3,000.00		6,000.02
12/31/10	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.03		6,000.05
01/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.05		6,000.10
02/15/11	1001	International Sureties, Ltd.	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 02/15/2011 FOR CASE #08-23789, Bond #016026455	2300-000		5.69	5,994.41
02/28/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.04		5,994.45
03/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.05		5,994.50
04/29/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.04		5,994.54
05/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.05		5,994.59
06/30/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.04		5,994.63
07/29/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.05		5,994.68
08/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.05		5,994.73
08/31/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	5,969.73
09/30/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.04		5,969.77
09/30/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	5,944.77
10/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.05		5,944.82
10/31/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	5,919.82
11/30/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.04		5,919.86
12/30/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.05		5,919.91

ACCOUNT TOTALS	6,000.60	80.69	\$5,919.91
Less: Bank Transfers	0.00	0.00	
Subtotal	6,000.60	80.69	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$6,000.60	\$80.69	

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Case Number: 08-23789
Case Name: LOGGINS, MAXINE

Trustee: NORMAN NEWMAN (330560)
Bank Name: The Bank of New York Mellon
Account: 9200-*****18-65 - Money Market Account
Blanket Bond: \$5,000,000.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***0028
Period Ending: 01/12/12

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Money Market Account Balance

Net Receipts :	6,000.60
Net Estate :	\$6,000.60

TOTAL - ALL ACCOUNTS	Net Receipts	Net Disbursements	Account Balances
MMA # 9200-*****18-65	6,000.60	80.69	5,919.91
	\$6,000.60	\$80.69	\$5,919.91

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Claims Proposed Distribution

Case: 08-23789 LOGGINS, MAXINE

Report Includes ONLY Claims with a Proposed Distribution

Case Balance: \$5,919.91 Total Proposed Payment: \$5,919.91 Remaining Balance: \$0.00

Claim #	Claimant Name	Type	Amount Filed	Amount Allowed	Paid to Date	Claim Balance	Proposed Payment	Remaining Funds
MS	Much Shelist, et.al. <3120-00 Attorney for Trustee Expenses (Trustee Firm)>	Admin Ch. 7	5.30	5.30	0.00	5.30	5.30	5,914.61
MS	Much Shelist, et.al. <3110-00 Attorney for Trustee Fees (Trustee Firm)>	Admin Ch. 7	5,159.00	5,159.00	0.00	5,159.00	5,159.00	755.61
SUBTOTAL FOR ADMIN CH. 7			5,164.30	5,164.30	0.00	5,164.30	5,164.30	
1	Roundup Funding, LLC	Unsecured	345.76	345.76	0.00	345.76	18.85	736.76
2	Roundup Funding, LLC	Unsecured	531.50	531.50	0.00	531.50	28.96	707.80
3	eCAST Sett. Corp. assignee for HSBC Bank Nevada	Unsecured	992.08	992.08	0.00	992.08	54.06	653.74
4	JP Morgan Chase Bank, NA	Unsecured	11,996.25	11,996.25	0.00	11,996.25	653.74	0.00
SUBTOTAL FOR UNSECURED			13,865.59	13,865.59	0.00	13,865.59	755.61	
Total for Case 08-23789 :			\$19,029.89	\$19,029.89	\$0.00	\$19,029.89	\$5,919.91	

CASE SUMMARY

	Amount Filed	Amount Allowed	Paid to Date	Proposed Payment	% paid
Total Administrative Claims :	\$5,164.30	\$5,164.30	\$0.00	\$5,164.30	100.000000%
Total Unsecured Claims :	\$13,865.59	\$13,865.59	\$0.00	\$755.61	5.449534%

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 08-23789

Case Name: LOGGINS, MAXINE

Trustee Name: NORMAN NEWMAN

Balance on hand: \$ 5,919.91

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None					

Total to be paid to secured creditors: \$ 0.00

Remaining balance: \$ 5,919.91

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - Norman B. Newman, Trustee	0.00	0.00	0.00
Attorney for Trustee, Fees - Much Shelist, et.al.	5,159.00	0.00	5,159.00
Attorney for Trustee, Expenses - Much Shelist, et.al.	5.30	0.00	5.30

Total to be paid for chapter 7 administration expenses: \$ 5,164.30

Remaining balance: \$ 755.61

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00

Remaining balance: \$ 755.61

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for priority claims: \$ 0.00
 Remaining balance: \$ 755.61

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 13,865.59 have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 5.4 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	Roundup Funding, LLC	345.76	0.00	18.85
2	Roundup Funding, LLC	531.50	0.00	28.96
3	eCAST Sett. Corp. assignee for HSBC Bank Nevada	992.08	0.00	54.06
4	JP Morgan Chase Bank, NA	11,996.25	0.00	653.74

Total to be paid for timely general unsecured claims: \$ 755.61
 Remaining balance: \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for tardy general unsecured claims: \$ 0.00
 Remaining balance: \$ 0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for subordinated claims: \$ 0.00

Remaining balance: \$ 0.00